

INDICTMENT CHARGE	LEVEL OF OFFENSE & PENALTY RANGE	LOCATION	CONVICTION DATE
	Class A Misdemeanor - 1 year jail, \$4000 fine.		
	Class A Misdemeanor - 1 year jail, \$4000 fine, Class B misdemeanor - 180 days jail, \$2000 fine, Class C misdemeanor, fine \$500.		
3 count of tampering with a governmental record, 4 counts illegal voting	3rd Degree Felony 2 - 10 years prison and \$10,000 fine.	24th Judicial District Court	10/9/2007

TA_001607

[illegible]

TA_001608

TX 00268997

ATTORNEY
Tatum

TA_001609

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
01/30/07	Starr	Election Violation	A. Lopez	Redacted
01/31/07	Tom Green	Election Violation	J. Martinez	
02/07/07	Guadalupe	Election Violation	Guadalupe County	
02/07/07	Starr	Election Violation	J. Gomez	
02/07/07	Starr	Election Violation	J. Gomez	
03/27/07	Upshur	Election Violation	Rodenberg	
07/26/07	San Patricio	Election Violation	Taft	
07/31/07	Nueces	Election Violation	Tuloso-Midway ISD Election	
08/06/07	Hill	Election Violation	Hill County	
08/06/07	Hill	Election Violation	Hill County	
08/06/07	Harris	Election Violation	Tomball ISD Election	
08/06/07	Montgomery	Election Violation	New Caney ISD Election	
08/15/07	Jefferson	Election Violation	2007 Constitutional Election	
08/23/07	Brown	Election Violation	Bitter, James	
08/23/07	Kinney	Election Violation	Kinney Ground Water	
08/23/07	Starr	Election Violation	Rio Grande Election	
08/23/07	San Patricio	Election Violation	Aransas Pass	
08/23/07	Williamson	Election Violation	Fern Bluff MUD	
08/23/07	Edwards	Election Violation	Nov 2006 Elections	
09/10/07	Potter	Election Violation	Schumate, Michael	
09/10/07	Potter	Election Violation	Schumate, Michael	
09/10/07	Potter	Election Violation	Schumate, Michael	
10/10/07	Webb	Election Violation	Webb Tax Collector	
10/10/07	Webb	Election Violation	Webb Tax Collector	
10/10/07	Webb	Election Violation	Webb Tax Collector	

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ELECTED OFFICIAL	PUBLIC OFFICIAL	POSITION	OAG CASE#	CRIMESTAR#
Redacted			072435282	07-30065
			072435571	06-31259
			072436603	07-30132
			072436611	07-30147
			072436611	07-30147
			072443450	07-30329
			072461221	07-31152
			072462005	07-30771
			072462682	07-30780
			072462682	07-30780
			072462732	07-31294
			072462740	07-31295
			072464324	07-31385
			072465529	07-30774
			072465545	06-31070
			072465578	07-31396
			072465586	06-31086
			072465594	07-31395
			072465610	07-31392
			072467962	07-31229
			072467962	07-31229
			072467962	07-31229
			072474513	07-30395
			072474513	07-30395
			072474513	07-30395

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CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
Cavalier	11/22/10	Defendant not Locateable	Other	Redacted
Cavalier	02/07/08	Letter Rcvd; Subject letter mailed. 7/2/07	Other	
Bloodworth	11/20/08	Administratively closed - Pulled for PIA	Other	
Cavalier	06/10/10	Dismissed		
Cavalier	06/10/10	Resolved - 2/7/11 Arrest made Non Compliance with Deferred Adjudication, and Failure to Appear.	Other	
Wilson	07/29/08	Insufficient Evidence	Voter	
Cavalier	11/22/10	No Violation Found	Other	
Cavalier	11/22/10	No Violation Found	05/07/07	
Guevara	02/08/10	Judgement	07/10/07	
Guevara	02/08/10			
Gardea	02/05/08	Insufficient Evidence	07/18/07	
Gardea	07/29/08	Referred by SOS	07/18/07	
Wilson	07/29/08	Insufficient Evidence	07/10/07	
Mitchell	10/05/07	Expired - RP appears to be ex constable	05/17/07	
Schneeman	10/24/08	Unfounded - Will be closed . Referred by SOS and Local County Attorney	07/30/07	
Guevara	03/19/09	Resolved	07/30/07	
Gardea	11/20/08	Current Investigation	07/30/07	
Mitchell	10/05/07	Expired	07/30/07	
Schneeman	10/27/08	Unfounded	07/30/07	
Guajardo	11/20/08	Resolved	Other	
Guajardo	11/20/08			
Guajardo	11/20/08			
Cavalier	07/14/10	Judgement - Pre Trial Diversion (dismissed)	Voter	
Cavalier	07/14/10	Judgement - Pre Trial Diversion (dismissed)		
Cavalier	07/14/10	Judgement - Pre Trial Diversion		

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TX_00269001

POSITION	ALLEGATION	ELECTION INVOLVED	GENERAL, PRIMARY OR OTHER
Redacted	Illegal voting	2006 General Election	General
	Contribution and expenditure w/o campaign treasurer	2006 Primary Election	Primary
	Voter denied their right to vote	2006 General Election	General
	Illegal voting	2006 General Election	General
	Election irregularities	2006 General Election	General
	Illegal voting	2007 Municipal Election	Other
	Electioneering by opposing candidate	2006 School District Election	Other
	Divulged election results prior to the closing of polls on election day	2007 School District and Municipal Election	Other
	Pre-bond election materials at the polling place	2007 School District Election	Other
	Candidate entered election day polling place & remained during the accumulation of votes	2007 School District Election	Other
	Loitering in a polling place, electioneering	2007 Constitutional Election	Other
	Falsification of a candidate's application	2004 Primary Election	Primary
	Coercion of a public servant	2006 Special Election	Other
	Mail in ballot violations	2006 Municipal Election	Municipal
	Tampering with a governmental record, forgery	2006 Municipal Election	Other
	Illegal voting	2004 Special Election	Other
	Illegal voting, unlawful assistance	2006 General Election	General
	Unlawfully accepting campaign donations, bribery	2008 Primary Election	Primary
	Campaign finance violations	2008 Primary Election	Primary

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